



RESOLUTIONS PROCESS

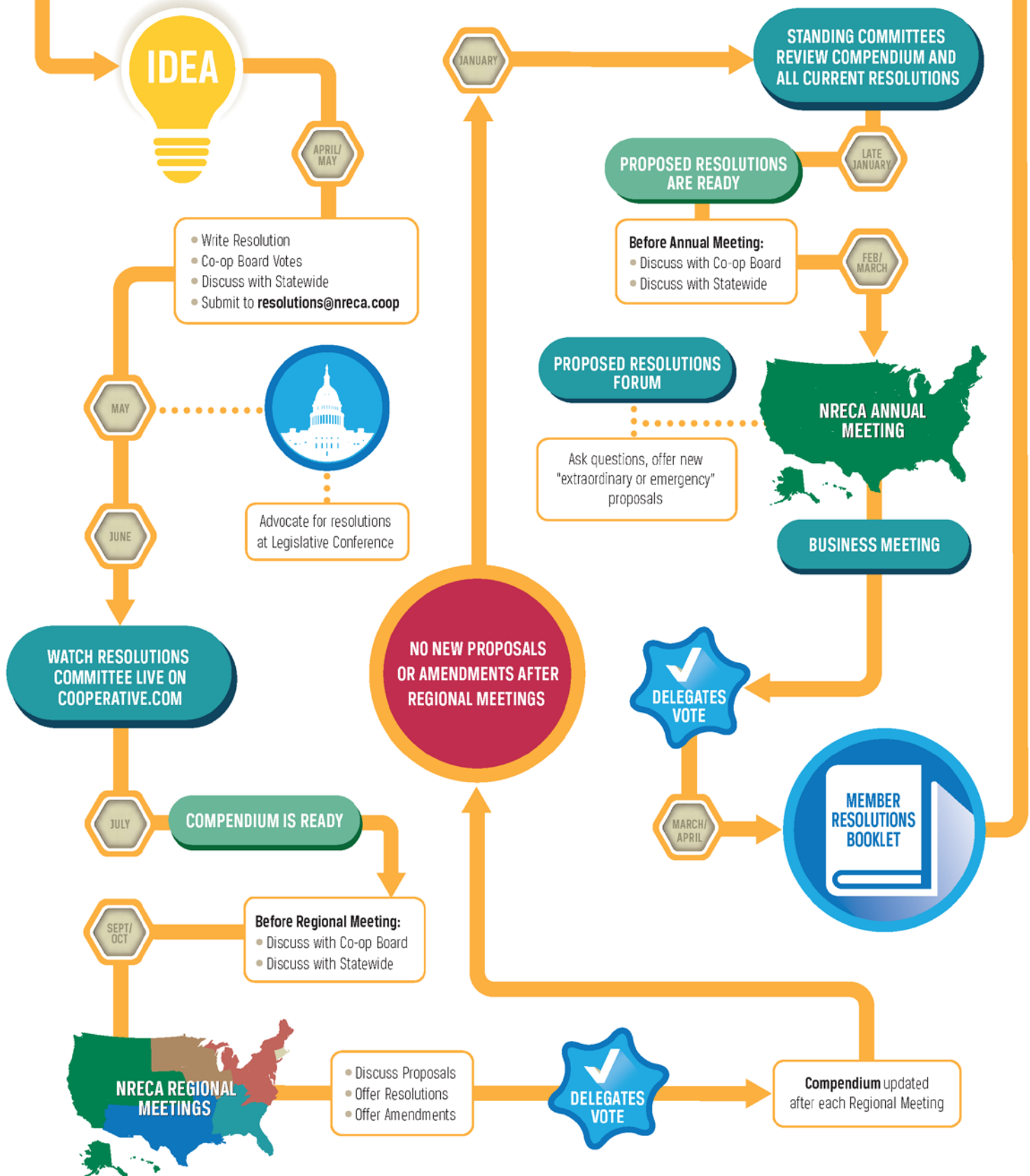
resolutions@nreca.coop

<https://www.cooperative.com/member-resolutions>

RESOLUTIONS PROCESS: MEMBER ENGAGEMENT OPPORTUNITIES AT EVERY STEP

WHAT/WHEN	PURPOSE/ACTION
Issues Meeting June; live-streamed on Cooperative.com	This meeting is the best opportunity to submit proposed new resolutions and amendments for consideration. Submissions are due in early June. The National Resolutions Committee kicks off the resolutions process year with a meeting to identify and discuss emerging policy issues of importance to the membership. The Committee considers which resolutions to send through all Regional Meetings in the Compendium of Proposed Resolutions.
NRECA Regional Meetings September – November	Throughout the fall, the Regional Resolutions Committees consider the proposals in the Compendium as well as any new proposals or amendments to existing resolutions from prior regions or from delegates within their region. The Committees present proposed resolutions and recommendations for their region’s delegates to consider at the Regional Business Meeting. New proposals and amendments to existing resolutions can be submitted for consideration throughout the Regional Meetings.
Standing Committee Meetings January	Three committees—Legislative; Regulatory; Cooperative Management, Employment, and Community—review all existing resolutions and are responsible for reconciling the various proposals approved by each Region in the final Compendium. The Resolutions Committee meets following the standing committee meetings to package the Proposed Resolutions for voting delegates to consider at Annual Meeting. No new resolutions will be considered at these meetings.
Proposed Resolutions Forum Sunday prior to the Annual Business Meeting	The Resolutions Committee meets prior to the Annual Meeting Business Meeting to answer questions regarding the Proposed Resolutions or review new resolutions. New resolutions will only be considered if they are deemed to be “extraordinary or emergency” issues requiring immediate attention. Otherwise, the Committee will revisit the issue at their June meeting to allow for broader discussion among the membership.
NRECA Annual Business Meeting February/March	The final step of the yearly resolutions process. Here, the Proposed Resolutions are considered and voted on by voting delegates from each NRECA voting member system. Under the meeting standing rules, no new resolutions may be introduced during the business meeting.
Additional information on the process, committees, as well as electronic versions of the Compendium of Proposed Resolutions, Annual Meeting Proposed Resolutions, and NRECA Member Resolutions booklet is available in the Member Resolutions section of Cooperative.com: https://www.cooperative.com/member-resolutions	

I WANT TO SUBMIT A MEMBER RESOLUTION



RESOLUTIONS PROCESS: MEMBER ENGAGEMENT OPPORTUNITIES AT EVERY STEP

The following resolutions were created and refined during the annual resolutions cycle which offers members an opportunity to participate at every step. This process is essential to NRECA. As we face legislative and regulatory challenges, it is through these resolutions that you give the association guidance and direction in advocating for electric cooperatives and our 42 million member-owners.

We hope you'll take advantage of the following opportunities to become involved in the process. If you have an idea for a new resolution, or changes to an existing resolution, we encourage you to contact your statewide association or the Resolutions Committee at resolutions@nreca.coop.

Submit Your Ideas Before the Resolutions Committee Meets in June

Resolutions Committee Issues Meeting	Arlington, Virginia	June 21, 2019
---	---------------------	---------------

Regional Resolutions Committee Meetings

Regions 1&4	Buffalo, New York	September 5, 2019
Regions 5&6	Milwaukee, Wisconsin	September 11, 2019
Regions 7&9	Spokane, Washington	September 25, 2019
Regions 2&3	Louisville, Kentucky	October 9, 2019
Regions 8&10	San Antonio, Texas	October 24, 2019

Member Standing Committee Meetings

Legislative Committee	Palm Desert, California	January 15, 2020
Regulatory Committee	Palm Desert, California	January 15, 2020
Cooperative Management, Employment & Community Committee	Palm Desert, California	January 15, 2020
National Resolutions Committee	Palm Desert, California	January 15, 2020

Proposed Resolutions Forum	New Orleans, Louisiana	March 1, 2020
-----------------------------------	------------------------	---------------

Annual Member Business Meeting	New Orleans, Louisiana	March 3, 2020
---------------------------------------	------------------------	---------------

Details about these meetings are available at: <https://www.cooperative.com/member-resolutions>.